

DRAFT

Minutes of the special meeting of the Winslow Public Safety Personnel Retirement Fire Board held on December 23, 2015 at 11:00 a.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Mayor Robin Boyd
Firefighter Angel Hudgens
Kenn Evans
Sam Conner

MEMBERS ABSENT

Captain Mary Ann Smith

STAFF PRESENT

David Coolidge, Human Resources Manager
Suzy Wetzel, Recording Secretary

Chairman Boyd called the meeting to order. The Pledge of Allegiance was given and the Invocation was offered by Chairman Boyd. Roll call was taken with Captain Mary Ann Smith being absent. Chairman Boyd made a motion to excuse the absent member and Board Member Arend seconded the motion, which passed unanimously.

COMMISSION CONSIDERATION AND ACTION

A. Approval of Fire Captain Mary Ann Smith's Retirement Application.

Board Member Evans made a motion to approve Captain Mary Ann Smith's retirement application. The motion was seconded by Board Member Sam Conner and passed unanimously.

ADJOURNMENT

Board Member Evans made a motion to adjourn at 11:05 a.m. The motion was seconded by Board Member Hudgens and passed unanimously.

Robin Boyd, Chairman

ATTEST:

Suzy Wetzel, Recording Secretary

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